

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the rules”) notified by Ministry of Corporate Affairs effective as amended by time to time, all shares, in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years, shall be credited to the demat account of IEPF authority. Hence, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2012-13 final dividend are required to be transferred to IEPF Authority as per the Rules.

In compliance with the said Rules and in view of current extra-ordinary circumstances due to COVID-19 pandemic requiring social distancing and the consequent lockdown imposed in various parts of the Country, sending physical notices to the shareholders is not possible. Therefore, this notice may be considered as individual notice to such shareholders whose email ids are not registered with the Company / Registrar and Transfer Agents (RTA). The Shareholders whose email are registered with the Company / RTA records and whose shares are liable to be transferred to IEPF account are being sent individual notice over mail in respect of above. Further we would request the Shareholders, who have not registered their email ID, may kindly register the same with the Company/ RTA by mailing their folio details alongwith ID / address proof to info@uniseq.in. Details of shares liable to be transferred to IEPF Suspense (Demat) Account are placed on website of the Company at www.abmindia.com. Shareholders may note that both the Unclaimed dividend and the shares transferred to IEPF Suspense (Demat) Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in rules.

The Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense (Demat) Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense (Demat) Account as per the rules and upon the issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further for the shareholders holding shares in Demat form, shares shall be transferred with the help of Depository. The details uploaded on website in these regard shall be adequate notice to shareholders for the purpose of transfer of shares to IEPF Suspense (Demat) Account.

In case Company do not receive information from concerned shareholders by 20th August, 2020, Company shall proceed to transfer the shares to IEPF Suspense (Demat) Account and no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Suspense (Demat) Account.

In case of any queries shareholder may contact Company's Registrar and Transfer Agents at M/s Universal Capital Securities Private Limited., 21, Shakil Niwas, Opposite Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Tel. No.:+91-22-28207203/04/05, Fax No.:+91-22-28207207 Email ID info@unisec.in or the Company Secretary at cs@abmindia.com.

Place : Mumbai
Dated: 15.05.2020

For ABM Knowledgeware Limited
Sd/-
(Sarika Ghanekar)
Company Secretary